

**Health Information Technology Commission**  
**Meeting Information**

**Date:** Thursday, September 13, 2007  
1:00 – 4:00 p.m.

**Location:** MDCH Conference Rooms B & C  
1<sup>st</sup> Floor, Capitol View Building  
201 Townsend Street  
Lansing, Michigan 48913

**Commissioner Attendance:**

Robin Cole	Mark Notman, Ph.D.	Jeanne Strickland
Gregory Forzley, M.D.	Janet Olszewski	Teri Takai (Absent)
Joseph Hohner	Robert Paul	Larry Wagenkencht, R.Ph.
Thomas Lauzon	Kimberly Ross (Absent)	
Toshiki Masaki	Taylor Scott, D.O.	

**Staff:**

Ed Dore – MDCH  
George Boersma - MDIT

**Guests:**

Jeff Allison – MPHI	Jeffrey Wehl -- MPHI
John Hazewinkel – MSU	Linda McCardel – MiHIN Resource Center
David McLaury – D&L Group	Jay McCutcheon -- HNS
Denise Holmes – MSU	Gary Newell – West Michigan Alliance for Health
Kelly Coyle – MPHI	Denise Chrysler - MDCH
Jeff Shaw – MPHI	Kimberly Brosky -- Altarum
Margaret Neterer – MHIMA	Helen Hill – Henry Ford Health/SEMHIE
John Wentzel – Tech - Tran	

**Agenda:**

**A. Welcome**

- The Commission Chair provided a welcome to the Commissioners and guests. Two new Commission members were appointed. They are Taylor Scott, D.O. representing doctors of osteopathic medicine and surgery and Kimberly Ross representing pharmaceutical manufacturers.

**B. Commissioners Updates and Comments:**

- Janet Olszewski provided an update on the FY 08 budget negotiations.
- Toshiki Masaki announced the SEMHIE stakeholders kick-off meeting is scheduled for September 27, 2007 at Hospice of Michigan.
- Larry Wagenknecht, R.Ph. made a motion to appoint a permanent chair and he nominated Gregory Forzley, M.D. as the chair. The motion passed unanimously; tabled action on appointing a vice-chair.

### **C. Approval of June 14, 2007 Meeting Minutes**

The minutes from the previous meeting were approved unanimously without discussion.

- Minutes will be put on the Commission's website.

### **D. Discussion of the Resource Center**

- Responsibilities and Advisory Board Meeting
- a. Denise Holmes – Acting Director of the MiHin Resource Center provided an update on the activities and accomplishments since the initiation of the Resource Center. Denise introduced the Resource Center staff and provided an update which was previously shared with the Advisory Board on August 28, 2007. Denise provided an update on the project deliverables and work plan including the website. Denise discussed new initiatives including:
  - Evaluation of Claims-based Medical Records Systems
  - Statewide Employer Strategy
  - Statewide Payer Strategy
- b. Commission members requested that Statewide Provider Strategy be added.
- c. Commission members requested that a master calendar of related events be maintained on the MiHIN website.

### **E. Regional Site Visits**

- John Hazewinkel from the MiHIN Resource Center provided an overview of the regional site visits. All site visits are completed except the Greater Flint Health Coalition scheduled for October 2, 2007.
- Key points learned from the site visits are:
  - i. Help with legal issues is needed from the Resource Center.
  - ii. Defining the value proposition is most important – need to make it work financially.
  - iii. All regions need to network – they are interested in what others are doing.
  - iv. Varying healthcare markets in each region are the determinant for sustainability and value proposition specific to the region.

The regions are looking forward to working with and receiving assistance from the Resource Center.

### **F. Status of Grant Initiatives**

- George Boersma, MDIT, noted that the FCC has made no announcement concerning grant awards yet.
- David McLaury announced that CMS has not made any final grant awards related to the Medicaid Transformation Grant.

### **G. HISPC Project Update and MiHIN Legal Workgroup**

- Attended National HISPC meeting in Denver, CO to form Multi-State Collaboratives to address common security and privacy barriers identified by the original HISPC project.
- Michigan is the chair of the Harmonization of State Privacy Laws workgroup and the chair of the Provider Education Toolkit workgroup.
- Conducted the first Legal Workgroup meeting to develop recommended updates/changes to Michigan law to facilitate HIE. The meeting and the methodology were well received.

**H. Regional Meeting – September 21, 2007**

- John Hazewinkel provided an update on the meeting for September 21, 2007, 9:30 a.m. - 2:00 p.m. scheduled at the Henry Center for Executive Development at MSU – East Lansing. All commission members are welcome and encouraged to attend. The draft agenda was distributed to the commission members.

**I. Public Comments**

- There were no public comments.